CITY OF TIGARD, OREGON

RESOLUTION NO. 02-72

A RESOLUTION TO FORM THE DOWNTOWN TASK FORCE AND APPOINT MEMBERS TO THE TASK FORCE.

WHEREAS, Washington County and TriMet—along with Tigard, Beaverton, Tualatin, Wilsonville and other regional partners—are planning a Commuter Rail train system that would carry commuters from Wilsonville to Beaverton beginning in 2005; and

WHEREAS, as part of those plans, Tigard would have a Downtown station; and

WHEREAS, the Downtown Commuter Rail station will be located adjacent to the existing Transit Center and will front Main Street, thus bringing riders into Downtown; and

WHEREAS, in May 2002, the City invited all Downtown business and property owners to a Commuter Rail informational meeting with project leaders Washington County and TriMet to discuss how Commuter Rail can act as a catalyst for other Downtown improvements; and

WHEREAS, a consistent group of Downtown property and business owners and other interested parties met again in June, August and October to review the station-area plans, working closely with Washington County and TriMet to influence the Downtown station's development; and

WHEREAS, one of the City Council's Goals is to plan for the Commuter Rail station; and

WHEREAS, the City Council plans to also develop long-range plans for revitalization and economic development in the area; and

WHEREAS, to recognize and support this group's work effort, Council suggested that the group be formalized as the Downtown Task Force. The Downtown Task Force shall consist of up to 12 citizen members.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The Downtown Task Force is hereby established and its members shall consist of the following individuals: Chair: City Councilor Craig Dirksen; Members: Carolyn Barkley; Brian Bishop; Martha Bishop; Alexander Craghead; Francine Gritzbaugh; Marland Henderson; Chris Lewis; Mike Duyck (TVF&R); Mike Marr; Judy Munro; Mike Stevenson; Dr. David Torkko.

SECTION 2: The Task Force will work closely with Washington County and TriMet to influence the station's development and appearance. The Task Force will also examine Downtown infrastructure improvements, including pedestrian and vehicular circulation, as outlined in Exhibit "A".

SECTION 3: The Task Force will develop a workplan to address other revitalization and economic development needs of the area.

SECTION 4: The timeline for this work in Section 1 is not anticipated to exceed 18 months.

SECTION 5: The timeline for completion of the long range program will be developed along with the workplan identified in Section 3.

SECTION 6: This resolution is effective immediately upon passage.

PASSED:

This 26 th day of November 2002.

Mayor - City of Tigard

ATTEST:

Deputy City Recorder - City of Tigard